2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# N03000005323

Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business: 39 STILLMAN STREET
                                      SAN FRANCISCO, CA 94107

New Principal Place of Business: 149 NEW MONTGOMERY STREET
                                 3RD FLOOR
                                 SAN FRANCISCO, CA 94105

Current Mailing Address: P.O. BOX 78350
                         SAN FRANCISCO, CA 94107 83

New Mailing Address: 149 NEW MONTGOMERY STREET
                      3RD FLOOR
                      SAN FRANCISCO, CA 94105

FEI Number: 20-0049703 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: CT CORPORATION SYSTEM
                                            1200 S PINE ISLAND RD
                                            PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:
__________________________________________
Electronic Signature of Registered Agent          Date

OFFICERS AND DIRECTORS:

Title: CFOO
Name: VERONIQUE, KESSLER
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: C
Name: SNOW, MICHAEL MR
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: VC
Name: DVREEDE, JAN BART MR
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: ED
Name: GARDNER, SUE MS.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: DD
Name: MCELLEER, ERIC MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: GC
Name: MICHAEL, GODWIN MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERONIQUE KESSLER       CFOO       03/03/2010
Electronic Signature of Signing Officer or Director       Date